

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073075

FILED
Apr 08, 2009
Secretary of State

Entity Name: EMAUS LLC

Current Principal Place of Business:

328 CRANDON BLVD., SUITE 212
KEY BISCAYNE, FL 33749

New Principal Place of Business:

328 CRANDON BLVD., SUITE 212
KEY BISCAYNE, FL 33149

Current Mailing Address:

328 CRANDON BLVD., SUITE 212
KEY BISCAYNE, FL 33749

New Mailing Address:

328 CRANDON BLVD., SUITE 212
KEY BISCAYNE, FL 33149

FEI Number: 26-3121279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GARZA, LORENZO
328 CRANDON BLVD., SUITE 210
KEY BISCAYNE, FL 33749 US

Name and Address of New Registered Agent:

DE LA GARZA, LORENZO
328 CRANDON BLVD., SUITE 212
KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, FERNANDO
Address: 328 CRANDON BLVD., SUITE 210
City-St-Zip: KEY BISCAYNE, FL 33749

Title: MGRM () Delete
Name: DE LA GARZA, LORENZO
Address: 328 CRANDON BLVD., SUITE 210
City-St-Zip: KEY BISCAYNE, FL 33749

Title: MGRM (X) Delete
Name: MORALES, ENRIQUE
Address: 328 CRANDON BLVD., SUITE 210
City-St-Zip: KEY BISCAYNE, FL 33749

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, FERNANDO
Address: 328 CRANDON BLVD., SUITE 212
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: DE LA GARZA, LORENZO
Address: 328 CRANDON BLVD., SUITE 212
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LORENZO DE LA GARZA

MGRM

04/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date